

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING MINUTES
JANUARY 8, 2007**

Approved 2-12-07

- | | | |
|--|--------|---|
| CALL TO ORDER | I. | <p>The Parks Commission meeting was called to order at 7:00 p.m. on January 8, 2007, in the lower level conference room of Franklin City Hall, Franklin, Wisconsin.</p> <p>Present were Commissioners Nickerson, Bartoszek, Megna, Pautz, Rindfleisch and Searle. DPW Superintendent Jerry Schaefer, Alderman Solomon and Planner II Ryan Mentkowski were also present.</p> |
| CITIZEN COMMENT | II. | <p>Doug Mayr presented ideas for purchase of his land.</p> |
| APPROVAL OF MINUTES-
12/11/06 | III.A. | <p>Commissioner Searle moved to approve the minutes of the regular meeting of December 11, 2006. The motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.</p> |
| GAZEBO AT KEN WINDL
PARK | IV.A. | <p>Eagle Scout David Ozburn presented discussion on working with the High School on plans for the gazebo at Ken Windl Park.</p> |
| COMPREHENSIVE
RECREATION PLAN UPDATE | V.A. | <p>Alderman Solomon moved to direct staff to prepare a Common Council action sheet to direct Ruekert-Mielke to update the Comprehensive Outdoor Recreation Plan with costs to come from impact fees. The motion was seconded by Commissioner Megna. Upon voice vote, all voted Aye. Motion carried.</p> |
| WINTER MAINTENANCE IN
PARKS | V.B. | <p>A letter was received from Ms. Runette Burchardt requesting to have the snow removed from the asphalt walking paths at Lions Legend Park. Commissioner Pautz moved to have Superintendent Schaefer discuss with City Attorney Wesolowski the legal ramifications of plowing park walkways after snow and ice forms. The motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried.</p> |
| ACQUISITION OF PROPERTY
FOR PUBLIC PARK
PURPOSES | V.C. | <p>Commissioner Megna moved to enter closed session pursuant to §19.85(1)(e), WI Stats, to consider the acquisition of property intended to be used for public park purposes, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Searle. Upon voice vote, all voted Aye. Motion carried.</p> <p>Upon reentering open session, Commissioner Nickerson moved to have Alderman Solomon and Superintendent Schaefer discuss options with the Franklin School District Business Manager and discuss results at next meeting. Motion was seconded by Commissioner Rindfleisch. Upon voice vote, all voted Aye. Motion carried.</p> |
| UPDATE ON ST MARTINS
BIKE TRAIL GRANT | V.D. | <p>Commissioner Megna moved to have Superintendent Schaefer proceed with the engineering work study, funded thru the grant, with RA Smith for the St Martins Bike Trail. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.</p> |

COORDINATION OF
PLANNING DEPT ACTIVITIES
RELATED TO PARK
COMMISSION

V.E. Item was discussed.

MAINTENANCE REPORT

V.F. Superintendent Schaefer reported that the Franklin Woods project and the pavilion at Lions Legend Park II are moving along.

NEXT MEETING DATE

VI. The next meeting of the Parks Commission will be the regular meeting on February 12, 2007.

ADJOURNMENT

VII. Commissioner Megna moved and Commissioner Searle seconded to adjourn the Parks Commission meeting at 8:30 p.m. Upon voice vote, all voted Aye. Motion carried.